

MINUTES

BUDGET & FINANCE COMMITTEE

December 10, 2014

A meeting of the Budget & Finance Committee of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, December 10, 2014, at 1:30 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock (*present at 1:35 p.m.*)
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro
Honorable Mel Rapozo

Excused: Honorable Gary L. Hooser

Minutes of the November 12, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the November 12, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-BF 2015-01: on Bill No. 2565

A BILL FOR AN ORDINANCE AMENDING
ORDINANCE NO. B-2014-781, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2014 THROUGH
JUNE 30, 2015, BY REVISING THE
AMOUNTS ESTIMATED IN THE
GENERAL FUND (*Real Property Assessment
Software – \$100,000*) (**Approved.**)

There being no further business the meeting was adjourned at 1:54 p.m.

Respectfully submitted,



Codie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on January 7, 2015:



ARRYL KANESHIRO
Chair, Budget & Finance Committee